POCASSET HILL CEMETERY COMMISSION MINUTES FROM OCTOBER 14, 2009

- A. Roll Call: Anne Turcotte, Bob Vieira, Shirley Moller, John Christo, Peter Sullivan and Ron Helger.
 - 1. The Town Administrator Mr. Goncalo and Town Clerk Nancy Mello were in attendance.
- B. A motion to accept the minutes as corrected was made by Shirley and 2nd by John. For- Anne T, Shirley M, Bob V, Peter S and John C. Against- 0
 - 1. Treasurer's report item b, Paul □s Press \$23.84 for 8 copies of the handbook.
 - 2. Old Business-Winarski monument-Mr. Winarski discussed how the cemetery was cared for and brought an old flag that had been sucked into a lawn mower.

C. Reports:

- 1. Chairman ☐s Report:
 - a. Anne stated the cement was in place along the wall.
- 2. Treasurer □s Report:
 - a. The Treasurer \square s report was read and a motion to accept it and pay the bills was made by Bob and 2nd by Peter. For Anne T, Shirley M, John C, Peter S, and Bob V.
 - b. Bills: Helger□s Landscape for mow and trim on 9/14,21,28/09 and 12/5,12/09, mow field on 9/14,28/09, 10/12/09 Total \$3800.00. Humphrey□s for fertilizer \$18.85, Paul□s Press for envelopes \$46.00.
- 3. Superintendent □s Report:
 - a. 6 burials and 2 cremations.
 - b. No new work.

D. Old Business:

- 1. Review bylaws- were approved by the Town Council.
- 2. Cemetery expansion-we are looking for available land, on going.
- 3. New roads in section 3000- Ron spoke to Bruce Fay about preparing for the new road. He will have more information next month.
- 4. New road in Section 5000- Ron got a price of \$465.00 to cut the road. A motion to start the work was made by Bob and 2nd by John.
- 5. Beautification-on hold.
- 6. Cement near wall-Discussed earlier, completed.

E. New Business:

1. Nancy Mello-Attended the meeting with a tape recorder in response to graves that she said were transferred to her by former Town Treasurer James Amarantes. She stated that she had been friends with Mr. Amarantes for 20 years and that he didn twant them any more because he planed to be buried in Fall River, and transferred the four lots to Mrs. Mello, but she stated she never filed the deeds and that they have been on her desk since April or May. Bob asked why the deeds weren tiled she said she forgot about it. When asked why she or Mr. Amarantes didn t sell them back to the town she stated according to the rules and regulations she didn thave to sell them back and that she also spoke to a lawyer regarding it. Mrs. Mello also said she owns lots in the cemetery and that she didn t need them and will sell them back for what she paid.

2. Election of Officers:

Chairman- Shirley nominated AnneTurcotte. For Peter S, John C, Shirley M. Against - Bob V.

Vice Chairman-Anne nominated John Christo. For Peter S. Shirley M, Anne T, and Bob V. Against -0

Treasurer- Anne nominated Shirley Moller. For Peter S, Anne T, John C, and Bob V. Against-0

Secretary- John nominated Bob Vieira. For Peter S. Anne T, John C, and Shirley M. Against -0

3. A motion to adjourn at 8:35 was made by John and 2nd by Peter. For- Anne T, Shirley M, John C, Peter S and Bob V. Against 0.

Respectively Submitted By Robert Vieira, Secretary